



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller
Chief Administrative Officer

At its meeting held September 2, 2003, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed sale of a portion of County-owned park property known as Diamond Bar Golf Course (4) to the State, Department of Transportation (Caltrans) in amount of \$478,143 to be used for an improvement project that will widen the Orange (57) and Pomona (60) Freeway intersection; approve Negative Declaration/finding of no significant impact adopted by the State, as lead agency; determine that the documents adequately address the environmental impacts of the proposed project; find that the Board has complied with the requirements of the California Environmental Quality Act with respect to the process for a responsible agency; also approve and authorize the Chair to sign agreement with Caltrans, Grant Deed, Easement Deed, and Modification of Grant of Easement; and authorize the Chief Administrative Officer to execute any other documents necessary to complete the sale transaction.

Jim Parks, representing the Department of Parks and Recreation and Christopher Kurzon, representing the Chief Administrative Office, were duly sworn and testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

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On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the hearing was closed and the Board took the following actions:

1. Certified that the Board has independently considered and reached its own conclusions regarding the environmental effects of the proposed project to sell a portion of County-owned Diamond Bar Golf Course to the State for freeway purposes, and the Negative Declaration (ND)/finding of no significant impact adopted by the State, Department of Transportation (Caltrans) as lead agency; determined that the documents adequately address the environmental impacts of the proposed project; made a finding that the Board has complied with the requirements of the California Environmental Quality Act with respect to the process for a responsible agency, and adopted by reference the State's ND/finding of no significant impact;
2. Made a finding that the offer of compensation received from Caltrans in amount of \$478,143 complies with the requirements of Public Resources Code Section 5405;
3. Approved and authorized the Chair to sign Agreement No. 74600 with Caltrans, stipulating that Caltrans has complied with the requirements of the Public Resource Code in determining the amount of compensation offered to the County and to sign the Grant Deed, Easement Deed and Modification of Grant of Easement;
4. Instructed the Auditor-Controller to deposit all the proceeds paid by Caltrans into the Diamond Bar Capital Improvement Fund;
5. Approved the use of the funds received from Caltrans for the improvement of the portion remaining of the Diamond Bar Golf Course in lieu of the acquisition of substitute park land and facilities; and
6. Authorized the Chief Administrative Officer to execute any other documents necessary to complete the sale transaction.

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Attachment

Copies distributed:

Each Supervisor

County Counsel

Director of Parks and Recreation